

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING #1
December 6, 2007
8:00 a.m. – 9:30 a.m.

Mediterranean I Room (located on third floor)
Hilton, Long Beach
701 West Ocean
Long Beach, CA 90831
Phone: (562) 983-3400

PROPOSED AGENDA

Celia J. Esquivel, Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call To Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes from October 2007 Meeting
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Executive Director's Report
- VI. Unfinished Business
 - A. Refer responsibility to develop an operational procedure related to CCoA participation and endorsement of public supported activities to the Operational Procedures and Bylaws Committee and expand Committee membership to include Staggs (Chair), Davis, Josephson, Rowe, Scharlach
 - B. California Foundation on Aging Update

VII. New Business

- A. Approval of Commission Chair's Nominees for Advocacy & Policy Committee and Operational Procedures/Bylaws Committee chairs for inclusion in the 2008 slate of nominees
- B. Budget Drills and Impact on Commission (handout)
- C. Director's Performance Appraisal
- D. Opinion-Editorial Pieces

VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.